



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name

REDLANDS COMMUNITY FINANCIAL SERVICES LIMITED

ACN/ABN

116 190 875

Corporate key

09379036

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

HOWE FORD & BOXER

Contact name/position description

ASIC registered agent number (if applicable)

6816

Telephone number

Postal address or DX address

141 QUEEN STREET

CLEVELAND, QLD, 4163

Total number of pages including this cover sheet

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form are true and complete

Name

FORD, TERENCE GLENN

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

22/09/08
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000 Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

Role of ceased officeholder
Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

2	6	0	8	0	8
[D]	[D]	[M]	[M]	[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

1	1	0	9	4	2
[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

Role of ceased officeholder
Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

[D]	[D]	[M]	[M]	[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

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FORD, TERRENCE GLENN

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

1 6 / 1 0 / 6 8
[D] [D] [M] [M] [Y] [Y]

Lodgement

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Role of ceased officeholder
Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

0 8 / 1 0 / 0 8
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

DAY

Given names

NICHOLAS

Date of birth

3 1 / 0 1 / 6 5
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

UNITED KINGDOM

B1 Continued. Cease another company officeholder

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Role of ceased officeholder
Select one or more boxes

- ☐ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)